

Miami County Solid Waste District
Minutes for the June 20, 2011 Meeting

Attendance: Jon Faust, Craig Boyer, Tom Gustin, Josh Francis, Don Morris, Shirley Mull, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker.

At 8:05 A.M. the meeting was called to order by Tom Gustin.

The minutes of May 16, 2011 meeting were presented. Jon Faust motioned to accept the minutes as is Josh Francis seconded, motion passed.

The June 2011 financial statement was presented by Samantha Ward. The bill for Ampro represented approximately six weeks worth of pickups and was higher than usual. The bill from CDW-Gov't was for two monitors for the Pitney Bowes printer (\$92.99 each) and the server and licenses for our new billing software. Craig Boyer moved to approve the financial report as is, Jon Faust seconded, motion passed.

Samantha asked the board if our office could get some shirts with an embroidered logo on them. The shirts would be polo style, and could be worn at our scheduled events (tire day, beautification day) or in the office with khaki or dress pants. We would be easily identified while maintaining a professional look. There were three different qualities of shirts presented, ranging in price from \$16.00 to \$24.00 each. Craig Boyer suggested getting the higher quality shirts so they would last longer. The board members were all in favor of Samantha shopping around to find the best price and quality of shirt and placing the order.

Samantha presented an advertising proposal from the Peru Tribune. There were four different packages to look at. The packages are based on a 90 day plan, and would provide weekly ads, along with links on their website and web version of the paper. Craig Boyer motioned that we try Package 2 for the 90 day period, Josh Francis seconded, motion passed.

We reported that there was a new location found for the bin at Eagles Pointe, but then the property had sold. Kurt from Recycling Recovery had located an alternate location, and we are in the process of drawing up legal contract papers.

Samantha reported to the board that there have been ongoing issues with the electronic recycling bin. People are abusing the bin by leaving tires and also by stripping the electronics of anything valuable and leaving their junk behind. Robert from Recycling Recovery suggested making the drop off site so that people had to drop off their electronics so that they could be moved to a locked building. They would start taking electronics between 8 and 4:30, with no outside bin for unattended drop offs.

Samantha reported that we were having a booth at the 4-H fair again this year. We are having a drawing for three items that were 4-H projects for the "Recycled Art" category.

Samantha noted that the July meeting will be held in the Commissioner's Room due to Assessor's Office holding meetings in the GAR Room.

Craig Boyer motioned to adjourn at 9:00 a.m., Jon Faust seconded, motion passed.

Respectfully submitted,